



Minutes

Bicycle & Trails Advisory Committee

REGULAR MEETING

DECEMBER 14, 2002

PRESENT: Eltgroth, Gardner, Rothert, Hubbell
(2 positions remain vacant)

ABSENT: Kinkade
Parks and Recreation Commissioner Mark Frederick

STAFF: Public Works Senior Engineer Julie Behzad
Public Work Deputy Director Karl Bjarke

CALL TO ORDER: Chairperson Eltgroth called the meeting to order at 6:15pm

DECLARATION - POSTING OF AGENDA: Julie Behzad certified that this meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

PUBLIC COMMENTS: Julie Behzad opened the meeting to public comments. There being no comments, the public comments period was closed.

MINUTES: By unanimous vote, the minutes for the November 14, 2002 meeting were approved as written.

ORAL REPORTS:

1. Countywide Bicycle Pedestrian Advisory Committee Update

Chairperson Eltgroth reported that the last VTA meeting was cancelled. He mentioned that VTA is going through budget reductions which will affect some projects. BE asked staff to look into the e-mail which he forwarded to them regarding a new grant.

BE also mentioned that the committee would benefit from staff reporting back to them regarding the status of the issues which haven't been resolved or finalized. He used the examples of the Bicycle Ordinance and the striping at Dunne and Monterey. JB mentioned that the only reason that staff did not include the items in the agenda for this

month was that both of these issues have not been finalized. She added that in the future she will include the status of the pending items under "Staff Report" to keep the committee informed of the status of these issues. She also added that the bicycle ordinance revisions were forwarded to the City Attorney and the new Chief of Police for their final approval. Once they approve these modifications, staff will prepare a resolution to be adopted by the City Council. Staff hopes to take this item to the City Council in January.

KB went over the status of the striping at Dunne and Monterey. He stated that the City has retained a consultant to review the striping at this intersection and give the City recommendations for correcting it in a cost effective way. He also added that the consultant was asked to provide the City with some standard guidelines for future projects. He then reviewed the changes at the intersection of Condit and Dunne with the committee members.

BUSINESS

1. Status of SR25 Program Grant Application

KB stated that the City submitted this application in May. The application was for the third cycle of the Safe Routes to School (SR25) Program. He coordinated with the School District when submitting the application. The grant was to install/improve the bike path along Main Avenue to Live Oak High School. The City just received a letter stating that the project was not selected for funding. KB mentioned that staff will look into finding other agencies who received the grant and get a copy of their application to help us in future submittals. KB asked the committee members for their input and he added that he would welcome any suggestions regarding any future applications to be submitted.

2. Bicycle Resource Directory

JB went over the spreadsheet showing the different prices to print the Bicycle Resource Directory. JB mentioned that City staff also contacted the print shop being used by the County. The prices from this print shop were handed out at the meeting. Members discussed different options and decided that they would like to choose "Color Copy Printing" and asked JB to find out how much it will cost for additional quantities. The members would like to get the maximum quantity up to their budget of \$2,000. JB mentioned that the City would work with this print shop to get prices. JB asked Member Beth Gardner if she would like to work with Rosemary Rideout at Public Works to put together the back side of the map to include any art work, bike shop phone numbers, safety tips, etc. Beth agreed to review the maps again to collect some ideas for the backside and work with Rosemary to finalize the Resource Directory.

ANNOUNCEMENTS

- Bicycle Advisory Committee Vacancies (Two)

REQUESTS FOR FUTURE ITEMS

(This is the opportunity for any committee member to have an item placed on a future agenda.)

- Bicycle Safety Plan - Police Department Attendance at BTAC meetings
- Cochrane Connection to Coyote Creek Trail
- Trails and Resources Study Status

ADJOURNMENT: Meeting was adjourned at 7:00pm. The next meeting will be held on January 9, 2003 at 6:15pm.